

City Hall, Lodi, Cal., July 6th, 1920.

Monday, July 5th, being a legal holiday, the Board of Trustees of the City of Lodi convened in regular session at 8 o'clock p.m. Tuesday, July 6th, 1920, there being present Trustees Montgomery, Hale, Rich and Hickok. Trustee Crose absent.

Minutes of the previous meeting were read and approved.

The report of City Treasurer Lorenz for the quarter ending June 30, 1920, was read and referred to the finance committee.

L. R. Lumbard applied for a license to operate a card and pool room at 21½ N. Sacramento street, which was granted.

D. W. Bird & Co., presented a policy ordered by the Library Board covering \$4000 additional insurance on the contents of the public library. The Clerk was instructed to refer the bill for premium to the Library Board for payment.

A communication was received from G. E. Gaylord of the Southern Pacific Company stating that his company had decided not to give a strip of land to increase the width of Main street in the City of Lodi. The communication was ordered filed.

O. J. Hemphill asked for sewer and water facilities on North Pleasant Avenue, between Lockeford Street and First Street. The City Engineer was requested to make a survey and report to the Board.

A petition was filed by J. L. Pickering numerously signed by property owners on Church Street in the City of Lodi asking the Board to order the improvement of that street from Lodi Avenue to the City Limits on the North. It being ascertained that the owners of more than 51% of the frontage of property had joined in the petition, the same was ordered filed and upon motion of Trustee Hale, seconded by Trustee Hickok, the City Engineer was directed to prepare the necessary plans and specifications.

Upon motion of Trustee Hale, seconded by Trustee Hickok, the publication in the Lodi Sentinel of a list of claims allowed by the Board at a cost of \$10 per month was discontinued.

Bills amounting to \$7095.60, having been passed by the auditing committee, were allowed and ordered paid.

City Marshal Coleman was granted leave of absence, such leave to be taken at his convenience.

Upon motion of Trustee Hale, seconded by Trustee Hickok, the water rate for ice machines was fixed at \$1.00 per month per horse power.

Twelve applications for building permits were read, granted and ordered filed.

The City Marshal's report for the month of June was read and ordered filed.

Report of the City Poundmaster for the period ending July 6th was read and ordered filed.

No further business appearing the Board adjourned until the next regular meeting July 19th, 1920.

Attest:

W. S. Clark
City Clerk.